

RESOLUTION NO. 2867

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE CASTAIC LAKE WATER
AGENCY GRANTING THE GENERAL MANAGER
THE AUTHORITY TO APPLY FOR A PROPOSITION 84 LOCAL GROUNDWATER
ASSISTANCE GRANT AND TO EXECUTE A GRANT AGREEMENT WITH THE
CALIFORNIA DEPARTMENT OF WATER RESOURCES**

WHEREAS, the State of California provides grant funds for the Local Groundwater Assistance Program pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84); and

WHEREAS, this grant program is administered by the Department of Water Resources; and

WHEREAS, the Department of Water Resources requires the grant applicant to designate, by resolution, an authorized representative for filing the grant application and executing the Grant Agreement; and

WHEREAS, the Castaic Lake Water Agency, has the ability and desire to prepare and apply for a Local Groundwater Assistance Grant under Proposition 84.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors, the governing body of the Castaic Lake Water Agency, resolves and orders as follows:

- 1) Authorize and direct the General Manager to file an application with Department of Water Resources to obtain a Local Groundwater Assistance Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 *et seq.*).
- 2) Authorize and direct the General Manager to enter into and execute an agreement with the Department of Water Resources to receive a grant for funding the Saugus Formation Groundwater Resources Monitoring Project Phase I, which will consist of the installation of a monitoring well in the Saugus Formation within the community of Valencia in the City of Santa Clarita for the purpose of evaluating groundwater flow direction and water quality concerns.



President

I, the undersigned, hereby certify: That I am the duly appointed and acting Secretary of the Castaic Lake Water Agency, and that at a regular meeting of the Board of Directors of said Agency held on July 11, 2012, the foregoing Resolution No. 2867 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.

DATED: July 11, 2012



Secretary